

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, SEPTEMBER 9, 2013 7:00 P.M.

Present: Cathy White, Chris Wix, Kenneth Witte, Jeff Hughes, Phillip Snow, Jerry Ray, Larry Tucker, Mchelle Phillips, Bryan Carter, Tony Boles, Ronnie McDuffee, Helen Hesson, Wendell Jones, Benton Bartley, Rosetta Driver, Ron Morey, Dewayne Whittemore

Absent: Scott Gammons, Todd Doss and Anthony Bullington

Motion #1 by Boles, 2nd by Whittemore to approve minutes as presented from the 8/19/13 Legislative Body Meeting, 5/20/13 thru 8/12/13 Budget Meetings, 7/16/13 Planning Committee Meeting, 8/13/13 Joint Economic Meeting and defer to the next meeting.
Motion Carried

Motion #2 by Boles, 2nd by Hesson to approve Budget Amendment #2 (Ag Extension) and defer to the next meeting.
Motion Carried on Roll Call

Motion #3 by Ray, 2nd by McDuffee to approve Budget Amendment #3 (Highway Dept.) and defer to the next meeting.
Motion Failed on Roll Call

Motion #4 by Ray, 2nd by Witte to approve Budget Amendment #4 (Animal Control) and defer to the next meeting.
Motion Carried on Roll Call

Motion #5 by Boles, 2nd by Hesson to approve Budget Amendments #5 and #1 (Health Department & Willette) and defer to the next meeting.
Motion Carried on Roll Call

Motion #6 by Ray, 2nd by Hughes to approve Budget Amendment #6 (Disaster Grant) and defer to the next meeting.
Motion Carried on Roll Call

Motion #7 by Ray, 2nd Witte to approve Suicide Prevention Resolution # 88-9/2013 and defer to the next meeting.
Motion Carried

Motion #8 by Witte, 2nd Whittemore to approve No Texting Resolution #89-9/2013 and defer to the next meeting.
Motion Carried

Motion #9 by Boles, 2nd by Witte to approve a Proclamation #90-9/2013 for the MCHS Trap Team and defer to the next meeting.
Motion Carried

Motion #10 by Ray, 2nd by Bartley to approve LES School Roof Resolution #91-9/2013 and defer to the next meeting.
Motion Carried on Roll Call

Sheriff Gammons informed the committee of 4 issues that needed addressed. Those issues are cleaning the duct work, areas in the jail that do not have cameras, housing too many inmates and policy and procedures. TCI (Tennessee Correction Institute) inspected the jail and Sheriff Gammons said that in order to house state inmates, these items need corrected.

Motion #11 by Morey, 2nd by Whittemore to accept the Servpro bid for cleaning the ductwork and pay for this out of the Justice Center Maintenance line and defer to the next meeting.
Motion Carried on Roll Call

Mayor Linville mentioned that 3 Fair Board members have turned in Resignations and 1 turned in a Retirement letter effective 12-31-13. He suggested that these members be replaced in November when he appoints the other committee members.

Motion #12 by Tucker, 2nd by Boles to accept Fair Board Resignations from Ray Goad, Sally Wells and Debbie Mason and to accept the Fair Board Retirement letter from Steve Walker and defer to the next meeting.
Motion Carried

Harold King, Union Hill Church Pastor, was present to request road work on Clifty Road. Discussion ensued regarding the road condition of Clifty Road and other county roads.
No Action Taken

Motion #13 by Morey, 2nd by Boles to appoint a committee to work with Road Supervisor Audie Cook on a solution to get funds to fix county roads and bring back a recommendation at the next meeting. Committee members are Benton Bartley, Ron Morey, Ken Witte and Jerry Ray. Meeting will take place 9-10-13 at the Macon County Highway Department at 1:00 PM.
Motion Carried

Motion #14 by White, 2nd by Hesson to post a 35 mph speed limit sign on Wind Curve Circle; not because we think that it is an unsafe speed to travel, but because the citizens have requested it.
Motion Carried

Mayor Linville informed the commission that Resolution # 82-8/2013 adopted in August had to be corrected per Ron Queen at the Comptroller's office. It was the intent of the Macon County Commission to adopt a three year Capital Outlay Note resolution as opposed to a resolution with a life greater than three years. The corrected resolution along with a letter from the County Attorney has been sent to the Comptroller's office.

Ken Witte informed the committee of the condition of the football stadium. Mr. Witte presented pictures to the commission of the problems showing maintenance issues that could have been corrected. He stated that these problems existed due to failure to maintain.

Motion #15 by Witte, 2nd by Wix requesting a Structural report from the Engineer in regards to the safety of the football stadium and defer to the next meeting.
Motion Carried

Motion #16 by Whittemore, 2nd by Boles to adjourn.
Motion Carried